



**Tuesday, March 14, 2023  
1:30 pm to 3:30 pm  
Online via Zoom**

### AGENDA

The Federation Task Force is committed to providing access to its proceedings in accordance with MCA Title 2, Ch. 3 Part 2 Open Meetings. The Federation Task Force welcomes public comment. The Chair will ask for public comment on agenda items throughout the meeting from persons attending the meeting. Members of the public are encouraged to share written comment before or during public meetings. During public comment periods, speakers shall identify themselves and who they represent. All comments received become part of the official public record of the Federation Task Force proceedings in accordance with MCA 2-3-212.

#### **Call to Order and Introductions**

#### **Minutes**

- [Final minutes of November 10, 2022 meeting](#)
- [Draft minutes of January 17, 2023 meeting](#) – **Action**

[Equitable funding/Additional funding request](#) – **tentative action**

[Funding options](#) – **Action**

[Budgeting/annual reporting process](#) – **Action**

**Administrative Rules and Federation bylaw changes – Action**

- [Possible changes to administrative rules](#)
- [Possible federation bylaw changes](#)

[Legislative Intent](#) – **tentative action**

#### **Next steps**

- Conversations with Commissioners, Thursday, April 13 from 11:15am – 12:15pm
- Presentation to Commission and Library Community



**Public comment on any matter not contained in this agenda and that is within the jurisdiction of the Federation Task Force**

**Other business and announcements**

**Adjourn**

Join Zoom Meeting

<https://mt-gov.zoom.us/j/81565955051?pwd=V0ZTK3ZZOGZWmDmZEUkNjdEpLQT09>

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